



Sen. Michael W. Frerichs

Filed: 3/15/2013

09800SB0046sam001

LRB098 00193 RPM 43238 a

1 AMENDMENT TO SENATE BILL 46

2 AMENDMENT NO. _____. Amend Senate Bill 46 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The University of Illinois Trustees Act is
5 amended by changing Section 1 as follows:

6 (110 ILCS 310/1) (from Ch. 144, par. 41)

7 Sec. 1. Membership.

8 (a) The Board of Trustees of the University of Illinois
9 shall consist of the Governor and at least 12 trustees. Nine
10 trustees shall be appointed by the Governor and the Board of
11 Directors of the University of Illinois Alumni Association as
12 provided under this subsection (a), by and with the advice and
13 consent of the Senate. The other trustees shall be students, of
14 whom one student shall be selected from each University campus.

15 Two of the successors to the 3 trustees appointed by the
16 Governor whose terms expire in 2015 and their successors

1 thereafter shall be appointed by the Board of Directors of the
2 University of Illinois Alumni Association, and the other
3 trustee and his or her successors thereafter shall be appointed
4 by the Governor. Two of the successors to the 3 trustees
5 appointed by the Governor whose terms expire in 2017 and their
6 successors thereafter shall be appointed by the Board of
7 Directors of the University of Illinois Alumni Association, and
8 the other trustee and his or her successors thereafter shall be
9 appointed by the Governor. One of the successors to the 3
10 trustees appointed by the Governor whose terms expire in 2019
11 and his or her successors thereafter shall be appointed by the
12 Board of Directors of the University of Illinois Alumni
13 Association, and the other 2 trustees and their successors
14 thereafter shall be appointed by the Governor. Appointments by
15 the Board of Directors of the University of Illinois Alumni
16 Association shall be made in accordance with the association's
17 bylaws, provided that (i) nominations from the general public
18 must be considered, (ii) a nominee must not be rejected solely
19 because he or she is not an alumnus of the University of
20 Illinois, and (iii) a person must not be appointed as a trustee
21 for more than 2 consecutive full terms.

22 (b) Each student trustee shall serve a term of one year,
23 beginning on July 1 or on the date of his or her selection,
24 whichever is later, and expiring on the next succeeding June
25 30.

26 (c) Each trustee shall have all of the privileges of

1 membership, except that only one student trustee shall have the
2 right to cast a legally binding vote. The Governor shall
3 designate which one of the student trustees shall possess, for
4 his or her entire term, the right to cast a legally binding
5 vote. Each student trustee who does not possess the right to
6 cast a legally binding vote shall have the right to cast an
7 advisory vote and the right to make and second motions and to
8 attend executive sessions.

9 (d) Each trustee shall be governed by the same conflict of
10 interest standards. Pursuant to those standards, it shall not
11 be a conflict of interest for a student trustee to vote on
12 matters pertaining to students generally, such as tuition and
13 fees. However, it shall be a conflict of interest for a student
14 trustee to vote on faculty member tenure or promotion.

15 (e) Student trustees shall be chosen by campus-wide student
16 election, and the student trustee designated by the Governor to
17 possess a legally binding vote shall be one of the students
18 selected by this method. A student trustee who does not possess
19 a legally binding vote on a measure at a meeting of the Board
20 or any of its committees shall not be considered a trustee for
21 the purpose of determining whether a quorum is present at the
22 time that measure is voted upon. To be eligible for selection
23 as a student trustee and to be eligible to remain as a voting
24 or nonvoting student trustee, a student trustee must be a
25 resident of this State, must have and maintain a grade point
26 average that is equivalent to at least 2.5 on a 4.0 scale, and

1 must be a full time student enrolled at all times during his or
2 her term of office except for that part of the term which
3 follows the completion of the last full regular semester of an
4 academic year and precedes the first full regular semester of
5 the succeeding academic year at the University (sometimes
6 commonly referred to as the summer session or summer school).
7 If a voting or nonvoting student trustee fails to continue to
8 meet or maintain the residency, minimum grade point average, or
9 enrollment requirement established by this Section, his or her
10 membership on the Board shall be deemed to have terminated by
11 operation of law.

12 If a voting student trustee resigns or otherwise ceases to
13 serve on the Board, the Governor shall, within 30 days,
14 designate one of the remaining student trustees to possess the
15 right to cast a legally binding vote for the remainder of his
16 or her term. If a nonvoting student trustee resigns or
17 otherwise ceases to serve on the Board, the chief executive of
18 the student government from that campus shall, within 30 days,
19 select a new nonvoting student trustee to serve for the
20 remainder of the term.

21 (f) No more than 5 of the 9 appointed trustees shall be
22 affiliated with the same political party. Each trustee
23 appointed by the Governor or the Board of Directors of the
24 University of Illinois Alumni Association must be a resident of
25 this State. A failure to meet or maintain this residency
26 requirement constitutes a resignation from and creates a

1 vacancy in the Board. The term of office of each appointed
2 trustee shall be 6 years from the third Monday in January of
3 each odd numbered year. The regular terms of office of the
4 appointed trustees shall be staggered so that 3 terms expire in
5 each odd-numbered year.

6 Vacancies for appointed trustees shall be filled for the
7 unexpired term in the same manner as original appointments. If
8 a vacancy in membership occurs at a time when the Senate is not
9 in session, the Governor or the Board of Directors of the
10 University of Illinois Alumni Association shall make temporary
11 appointments until the next meeting of the Senate, when the
12 Governor or the Board of Directors of the University of
13 Illinois Alumni Association ~~he~~ shall appoint persons to fill
14 such memberships for the remainder of their respective terms.
15 If the Senate is not in session when appointments for a full
16 term are made, appointments shall be made as in the case of
17 vacancies.

18 No action of the board shall be invalidated by reason of
19 any vacancies on the board, or by reason of any failure to
20 select student trustees.

21 (Source: P.A. 91-778, eff. 1-1-01; 91-798, eff. 7-9-00; 92-16,
22 eff. 6-28-01.)

23 Section 99. Effective date. This Act takes effect January
24 12, 2015."